



KENYA INSTITUTE OF SUPPLIES MANAGEMENT

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**PROGRAMME OF THE 5TH HYBRID ANNUAL GENERAL MEETING TO BE HELD ON
FRIDAY, 22ND APRIL 2022 AT THE KENYA INTERNATIONAL CONFERENCE
CENTRE (KICC) AMPHITHEATRE AT 2.30PM AND VIRTUALLY VIA VIDEO
CONFERENCING**

TIME	ACTIVITY	FACILITATOR
1.30pm - 2.30pm	Registration of Members.	KISM Secretariat
2.30pm	Calling of the Meeting to Order.	CEO KISM
	1. Prayer. 2. Kenyan National Anthem. 3. East African Community National Anthem.	Council Member
	1. Reading of the Notice Convening the Meeting. 2. Adoption of the Agenda.	CEO KISM
	1. Silence in tribute to members departed. 2. Confirmation of Minutes of the Annual General Meeting (AGM) held virtually on 31 st April 2021. 3. Matters Arising. 4. Report of the Council (2021).	KISM Chairman
	Presentation of the Audited Accounts and Balance Sheets for the year ending 31 st December 2019.	OAG & Chairman Corporate Affairs Committee
	Notice of Motion by members given to the Chief Executive Officer (if any).	KISM Chairman
	Any other business which may be admitted.	KISM Chairman
	Vote of Thanks and Prayer	Council Member

Prepared & Circulated by:

Dr. Martin Gachukia

(Name)

Registrar/Ag. CEO

(Designation)

(Sign/ Date)